

MINUTES OF THE SANTA CLARA RIVER WATERUSERS ASSOCIATION ANNUAL MEETING HELD  
AT THE WASHINGTON COUNTY ADMINISTRATION BUILDING AT 11 A.M. ON 11 FEB 1992

PRESIDING: LEE SIM STATE ENGINEERS OFFICE

CONDUCTING: REED MATHIS CHAIRMAN

MINUTES OF THE PREVIOUS MEETING WERE READ AND CORRECTED AS FOLLOWS:  
LINE 19 BEAVER CONTROL SHOULD HAVE READ \$5,000.00 NOT \$500.00.  
ACCEPTED WITH THE ABOVE CORRECTION ON A MOTION BY WAYNE MCARTHUR,  
SECONDED BY KAY ENCE.

LEE SIM GAVE THE FININCIAL REPORT WHICH WAS ACCEPTED ON A MOTION BY  
KAY ENCE, SECONDED BY CLINT HARDMAN.

THE CHAIR CALLED FOR A BUDGET RECOMMENDATION. CLAUDE BRASWELL MOVED  
THAT THE BUDGET REMAIN THE SAME AS LAST YEAR AS FOLLOWS:

LINE 1	SALARY	\$2400.00
LINE 2	S.S.	184.00
LINE 4	TRAVEL	6000.00
LINE 10	BOND	100.00
LINE 11	INSURANCE	80.00
LINE 16	ANNUAL REPORT	200.00
LINE 18	MISC.	<del>100.00</del> 200.00
LINE 19	BEAVER CONTROL	5000.00

RECEIVED

FEB 14 1992

WATER RESOURCES  
SALT LAKE

SECONDED BY DARRELL BLAKE AND CARRIED.

MOTION BY DARRELL BLAKE THAT THE ASSESSMENT BE LOWERED BY \$5000.00 AS  
THERE WERE NO BEAVER CONTROL FUNDS SPENT LAST YEAR. SECONDED BY  
WAYNE MCARTHUR CARRIED.

THE CHAIR CALLED FOR THE COMMISSIONERS REPORT WHICH WAS GIVEN BY RODNEY  
LEAVITT, A COPY WHICH WAS GIVEN TO THE COMPANIES ON THE SYSTEM, AND  
ACCEPTED ON A MOTION BY WAYNE MCARTHUR, SECONDED BY KAY ENCE.

THE CHAIR CALLED FOR RECOMMENDATIONS FOR COMMISSIONER. RODNEY LEAVITT  
WAS RECOMMENDED ON A MOTION BY CLAUDE BRASWELL, SECONDED BY CLINT  
HARDMAN MOTION CARRIED

THE CHAIR CALLED FOR NOMINATIONS FOR THE BOARD OF DIRECTORS:  
BALLARD HAFEN NOMINATED VICTOR FREI TO REPLACE DALE GUBLER, SECONDED  
BY WAYNE MCARTHUR, CARRIED.

THE CHAIRMAN INDICATED THAT HE WOULD LIKE TO BE RELEASED FROM THE  
BOARD AND CALLED FOR NOMINATIONS TO REPLACE HIM. THE FOLLOWING WERE  
NOMINATED FROM THE FLOOR.

EDWARD BOWLER ORWIN GUBLER LLOYD WARNER  
EDWARD BOWLER WAS ELECTED TO THE BOARD OF DIRECTORS.  
GERALD STOKER OF THE STATE ENGINEERS OFFICE COUNTED THE BALLOTS,

THE OUTLET AT THE GRASS VALLEY RESERVOIR WAS DISCUSSED AND A LETTER  
FROM THE STATE ENGINEER WAS READ WHERE HE REQUESTS THAT WHEN WEATHER  
PERMITS, ALL INTERESTED PARTIES MEET ON SITE TO DISCUSS THIS.

THE NEWCASTLE DIVERSION WAS DISCUSSED AND MR STOKER INDICATED THAT  
THIS WOULD HAVE TO BE RESOLVED IN THE COURTS.

THE NEWLY ELECTED BOARD MET IN EXECUTIVE SESSION AND ELECTED WAYNE  
MCARTHUR AS CHAIRMAN AND EDWARD BOWLER AS VICE CHAIRMAN.

MEETING ADJOURNED